



# **Public Disclosure Commission**

711 Capitol Way, Room 206  
Olympia, Washington  
June 9, 2005  
9:30 a.m.

## **Special Meeting Agenda**

**Note:** *All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.*

9:30 a.m.	I Commissioner Comments/Concerns	
	II Public Comments/Concerns	
	III Commission Meeting Minutes	
	Approve Minutes of April 26, 2005	
9:35 a.m.	IV Election of Officers (July 1, 2005 – June 30, 2006)	
9:40 a.m.	<u>V Legislation</u>	Nancy Krier
9:45 a.m.	<u>VI Advisory Matter</u>	Doug Ellis
	Request by the Progressive Party to approve proposed abbreviations and symbol	
9:50 a.m.	VII Staff Reports	
	Executive Director	Vicki Rippie
	Acting Assistant Director	Doug Ellis
	Chief Technology Officer	Michael Smith
	Senior Counsel, Attorney General's Office	Nancy Krier
10:15 a.m.	VIII Electronic Filing Waiver Request	Doug Ellis
	<u>Les Thomas</u> , Kent City Council	
10:20 a.m.	IX Reporting Modifications	Kurt Young
	New	
	1. <u>Donald Anderson</u> , Candidate, State Representative, 28 <sup>th</sup> Legislative District, requests an exemption from reporting the business and governmental customers of Tacoma Goodwill Industries where he is the volunteer President and a board member, and of CBM Systems, Inc., where he is a board member.	
	2. <u>Andrea Darvas</u> , Judge, King County Superior Court, requests an exemption from listing the address of her personal residence and two rental properties due to security and safety concerns.	

	<p>3. <a href="#"><u>Deborah Ehrlichman</u></a>, Candidate, Shoreline School District, requests an exemption from reporting business and governmental customers of the law firm Dorsey &amp; Whitney, LLP, where her spouse is a partner.</p> <p>Renewal (with change)</p> <p><a href="#"><u>Robert Craves</u></a>, Member, Higher Education Coordinating Board</p> <p>Renewals (no change)</p> <p>1. <a href="#"><u>Bruce Allen</u></a>, Director, Highland School District</p> <p>2. <a href="#"><u>William W. Baker</u></a>, Judge, Division 1 Court of Appeals</p> <p>3. <a href="#"><u>Richard R. Baldwin</u></a>, Director, Northshore School District</p> <p>4. <a href="#"><u>William H. Gates</u></a>, Regent, University of Washington</p> <p>5. <a href="#"><u>Sarah "Sally" Jewell</u></a>, Regent, University of Washington</p> <p>6. <a href="#"><u>Richard A. Jones</u></a>, Judge, King County Superior Court</p> <p>7. <a href="#"><u>Leslie D. Jones</u></a>, Trustee, Central Washington University</p> <p>8. <a href="#"><u>Michael Kelley, Sr.</u></a>, Mayor, City of Fife</p> <p>9. <a href="#"><u>Dan Kristiansen</u></a>, State Representative, 39<sup>th</sup> Legislative District</p> <p>10. <a href="#"><u>Karen E. Lane</u></a>, Trustee, Evergreen State College</p> <p>11. <a href="#"><u>Kristine M. Mikkelsen</u></a>, Trustee, Eastern Washington University</p> <p>12. <a href="#"><u>Linda Owings-Rosenburgh</u></a>, County Assessor, Clallam County</p> <p>13. <a href="#"><u>Jay A. Reich</u></a>, Trustee, Central Washington University</p> <p>14. <a href="#"><u>William D. Ruckelshaus</u></a>, Chairman, Salmon Recovery Board</p> <p>15. <a href="#"><u>Mark Thompson</u></a>, Commissioner, Black Lake Fire Protection District 5</p> <p>16. <a href="#"><u>Grace T. Yuan</u></a>, Trustee, Western Washington University</p>	
10:30 a.m.	BREAK	
10:40 a.m.	<p>X Enforcement Matters</p> <p>Requests for Reconsideration</p> <p>1. <a href="#"><u>Don Bivins</u></a>, Fire Chief, Vancouver Fire Department, PDC Case #02-286, found to have violated RCW 42.17.130 and requests clarification of the Final Order.</p> <p>2. <a href="#"><u>Peter Hurley</u></a>, Lobbyist, PDC Case #05-129, found to have violated RCW 42.17.170 and assessed a penalty of \$200.</p>	<p>Sr. Counsel Nancy Krier and Sr. AAG Linda Dalton</p> <p>Phil Stutzman</p>

	<p><u>Report</u></p> <p><i>Washington State Democratic Central Committee, Case #05-136, alleged violations of RCW 42.17.080 and .090 by failing to timely disclose contributions received and debts and orders placed for the 2004 election.</i></p> <p><u>Hearing</u></p> <p><i>American Cancer Society, Northwest States, Great West Division, Case #04-446, alleged violations of 1) RCW 42.17.200 by failing to timely report grass roots lobbying expenses incurred during the 2004 legislative session, and failing to timely report the receipt of contributions for the grass roots lobbying expenditures; and 2) RCW 42.17.180 by failing to timely report monetary and in-kind contributions to I-901 between November 2004 and March 2005.</i></p>	Sr. AAG Linda Dalton
11:30 a.m.	<p>XI Executive Session</p> <p>Discussion of pending and potential litigation with legal counsel.</p> <p>XII Adjournment</p>	Phil Stutzman